

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000110210

FILED
Jun 26, 2012
Secretary of State

Entity Name: BANANA BOAT TOURS AND RIDES, INC.

Current Principal Place of Business:

15880 SUMMERLIN ROAD
SUITE 300-137
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15880 SUMMERLIN ROAD
SUITE 300-137
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 41-2212051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAWRENCE SWAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PLESKOVIC, MATHEW J
Address: 15880 SUMMERLIN ROAD, SUITE 300-137
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: PLESKOVIC, MATHEW J
Address: 15880 SUMMERLIN ROAD, SUITE 300-137
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW PLESKOVIC

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06/26/2012

Electronic Signature of Signing Officer or Director

Date